

**AGENDA**  
**BOARD OF EDUCATION AND AFSCME PENSION BOARD**  
**REGULAR MEETING**  
**AUGUST 18, 2016**

1. Chairman Robert Burns will call the regular meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **March 16, 2016** without reading. Each member received a copy for review.
4. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$635.09** to **Kathleen Gerber**, 8 Hackett Street, Naugatuck, CT 06770 per memo dated July 5, 2016 from Controller Robert W. Butler, Jr., effective July 1, 2016. Years of service have been documented by Controller Butler. Ms. Gerber was employed by the Naugatuck Board of Education for twenty-five years retiring as a Para Educator.
5. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board meeting be adjourned at \_\_\_\_\_ p.m.

cc: R. Butler/J. Lawlor/K. Csengo/File